

December 17, 2010

The Board of Public Works & Safety met at 10:00 a.m. on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and Board member Fuelling attending. Board member Higgins was not present. Others attending were Chief Beloit; Supt. Givens; Asst. St. Comm. Miller; Wayne Emge – Brenntag Midsouth; Chad Hubert – J H Rudolph; Pam Robinson – Posey County News; and Sara Manifold – Mount Vernon Democrat.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented. Board member Fuelling moved the reading of the minutes be waived and they be approved as presented. Seconded by Mayor Tucker, who then asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker requested action on the claims presented.

Board member Fuelling moved the claims presented be allowed for payment. Seconded by Mayor Tucker, who then asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

\*\*\*\*\*CLAIMS\*\*\*\*\*

Mayor Tucker stated they will now hear the reports of the Departments.

Chief Beloit stated he has no report.

Mayor Tucker asked if there were any questions ?

There were none.

Chief Waters was not present.

Supt. Givens stated Mr. Stenho with American Environmental came by yesterday and they discussed his interest in discharging ground water into the river, or sending it directly the sewage treatment plant, as he had informed the Board earlier. He added he then met with Mt. Stenho and Asst. St. Comm. Miller, who indicated there is a storm sewer close by that he could tie into. He then stated Mr. Stenho still needs to apply for a permit through the State before proceeding with anything. He added he would prefer the discharge be sent directly to the river.

Mayor Tucker stated Mr. Stenho called his office first thing this morning as well. He added he feels a conference call with him, Supt. Givens, Asst. St. Comm. Miller, Board member Fuelling and Attorney Higgins would be a good idea. Attorney Higgins will let them know when will be a good time for her and he will get the others.

Board member Fuelling agreed that would be a good idea, so everyone is on the same page.

Mayor Tucker agreed and added they need to be sure they please IDEM first.

Supt. Givens continued his report by stating in reference to the motor for Mr. Moss' truck that they discussed the last meeting, Liberty told him this morning that they motor in question has 98,000 miles on it and he feels that is too many to put into a truck that is in such good condition.

Board member Fuelling agreed and added he will check with some others before they proceed.

Supt. Givens stated he appreciates that.

Board member Fuelling stated he wants to check with Jasper first.

Supt. Givens replied the year warranty they are offering is not much for a motor with that many miles on it.

Mayor Tucker asked if there were any questions ?

There were none.

Asst. St. Comm. Miller stated he has no report.

Mayor Tucker stated the Street Department has done a nice job on the streets. He then asked if there were any questions ?

There were none.

Mayor Tucker stated they are now ready for the Legal portion of the Agenda. The first item is to open quotes received on the repair to the building/wall located at 108 W. 2<sup>nd</sup> Street.

Clerk-Treasurer Sitzman opened the following:

Charles Lawrence Homes	\$ 6,280.00
K M I, LLC	\$12,200.00
Steve Koester Masonry	\$10,335.00

Board acknowledged receipt of the quotes and concurred to take them under advisement for further review by Bldg. Comm. Willis and Attorney Higgins.

Mayor Tucker stated the next item is opening of the Bids received for 2011 supplies.

Clerk-Treasurer Sitzman opened the bids in the order in which they were received, as follows:

Delta Chemical Corp, accompanied by Bid Bond

Polyaluminum Hydroxychlorosulphate	\$0.192 per pound
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Brenntag Mid-South, Inc., accompanied by Cashier's Check

150 lb cyl Liq Chlorine	\$ 75.00 ea
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55.12 lb pail Potassium Permanganate FF	\$203.87 ea
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150 lb cyl Sulfur Dioxide	\$ 87.00 ea
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5 gal Sulfuric Acid	\$100.00 ea
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50 lb bag Soda Ash Dense	\$ 14.50 ea
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55 gal drum Brennfloc CP 2608 Polymer	NO BID
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4400 gal t/t Polyaluminum Chloride Brennfloc CC 2818	\$ 3.11 gal
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2000 lb cyl Chlorine \$488.00 ton

J H Rudolph & Co., Inc., accompanied by Bid Bond

Item 6

Liquid Asphalts (AE grades) furnished and applied as  
Prime or Road Oil \$ 4.25 per gallon

Liquid Asphalts (AE grades) furnished and applied as  
Tack Coat \$ 3.90 per gallon

Liquid Asphalt RS-2 or AE-90 furnished and applied  
As Seal \$ 3.00 per gallon

Liquid Asphalt AE-150 furnished and applied as seal \$ 3.20 per gallon

Crushed Stone No. 11 or No. 12-C furnished and  
Applied as Seal \$ 90.00 per ton

Sand furnished and applied as seal \$110.00 per ton

HAC Base \$ 65.00 per ton

HAC Binder \$ 68.00 per ton

HAC Surface \$ 74.00 per ton

Wedge and Level or Alley Paving \$ 90.00 per ton

Item 5, accompanied by Bid Bond

Hot Asphaltic Concrete Binder \$ 49.50 per ton

Hot Asphaltic Concrete Surface \$ 55.75 per ton

Cold-Mix Patching Material \$ 63.00 per ton

High Performance Cold Patching Material \$ 80.50 per ton

(delivered in 20T loads to city garage) \$90.50 per ton

Board acknowledged receipt of the bids and will take them under advisement for review by Attorney Higgins.

Mr. Hubert and Mr. Emge left the meeting.

Mayor Tucker stated the next item is to sign the Vectren Street Light Contract. He added Attorney Higgins has reviewed it and it is ready for Board signature.

Mayor Tucker asked if anyone in the Audience wished to address the Board ?  
There was no response.

Mayor Tucker asked if there was any Old Business ?  
There was none.

Mayor Tucker asked if there was any New Business ?

Board member Fuelling stated with Phase 1 and Phase 2 getting in order, they may need to start looking closely at the Park & Rec Budget next year and make adjustments accordingly as they will be incurring some extra expenses. He mentioned lights, mowing, equipment, etc.  
Mayor Tucker agreed and added as well as extra water expense.  
Board member Fuelling added they may even be needing some extra help.

Mayor Tucker stated if there was no further business, he entertains a motion to adjourn.  
Board member Fuelling moved the meeting be adjourned. Seconded by Mayor Tucker, who then stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried and adjourned the meeting.

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John Tucker  
Mayor

ATTEST:

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Cristi L. Sitzman  
Clerk-Treasurer